



## Designer Selection Board Meeting

WEDNESDAY FEBRUARY 1, 2023, AT 8:30 a.m.

*Martha Blakey Smith, Chair*

*Maureen Sakakeeny, Vice Chair*

### 1. Meeting Agenda

#### A. Meeting Called to Order and Board Introductions

Quorum: 6 members, 4 of which must be Architects/Engineers (including at least 1 Architect and 1 Engineer)

#### B. Approve Minutes of Previous Meeting

#### C. Project(s) Review

**8:40 a.m. – 9:25 a.m.**

DSB List #22-28, DSBP32, Study & Design for Building Renovations, Repairs & Upgrades, UMass Chan Medical School (UMCMS), Worcester, Available Aggregate Amount: \$8,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$2,000,000 (House Doctor – 4 Contracts), 12 Applicants

**Public Comment Period<sup>1</sup>**

**Project Voting and Ranking**

#### D. Project(s) Review

**9:30 a.m. – 10:15 a.m.**

DSB List #22-29, DSBP33, Study & Design for Mechanical, Electrical, Plumbing, Fire Protection Renovations, Repairs & Upgrades, UMass Chan Medical School (UMCMS), Worcester, Available Aggregate Amount: \$8,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$2,000,000 (House Doctor – 4 Contracts), 15 Applicants

**Public Comment Period<sup>2</sup>**

**Project Voting and Ranking**

#### E. Project(s) Review

**10:30 a.m. – 11:00 a.m.**

DSB List #22-35, #22-2022, Study & Design for Various Building & Systems Replacements, Various Steamship Authority Facilities in Barnstable, Bristol Dukes & Nantucket Counties, Wood Hole, Martha's Vineyard and Nantucket Steamship Authority, Available Aggregate Amount: \$4,000,000, ECC: Varies Per Project, but less than \$3,000,000 Per Project, Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$1,000,000 (House Doctor – 4 Contracts) 4 Applicants

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<sup>1</sup> Subject to approval by Board chair. See also public comment discussion below.

<sup>2</sup> Subject to approval by Board chair. See also public comment discussion below.

## **Public Comment Period<sup>3</sup>**

### **Project Voting and Ranking**

#### **F. Board Business**

To Be Determined

#### **G. Adjournment 11:30 a.m. (tentative)**

## **2. FUTURE MEETINGS: (Subject to Change)**

### **WEDNESDAY, February 15, 2023**

DSB List #22-30, PHHS2301, (DSBP31), DPH – Public Health Hospital System – Study & Design for MEP/FP Various Repairs, Renovations, & Upgrades, Various Locations, Dept. of Public Health, Public Health Hospital System, Available Aggregate Amount: \$6,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$1,000,000 (House Doctor – 6 Contracts), 6 Applicants

DSB List #22-34, PHHS2302, (DSBP37), DPH – Public Health Hospital System – Study & Design for Various Repairs, Renovations, & Upgrades, Various Locations, Dept. of Public Health, Public Health Hospital System, Available Aggregate Amount: \$6,000,000, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of the work and services authorized, shall not exceed) \$1,000,000 (House Doctor – 6 Contracts), 5 Applicants

DSB List #22-36, DSBP-37, Design Services for Repairs, Replacements and Upgrades to Existing Facilities, Norfolk County Sheriff's Office (SDN), Dedham, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of the work and services authorized shall not exceed) \$1,875,000, (House Doctor – 4 contracts), 4 Applicants

DSB List #22-37, DSBP-38, Study & Design for Mechanical, Electrical, Plumbing, Fire Protection Renovations & Upgrades, Norfolk County Sheriff's Office (SDN), Dedham, ECC: Varies Per Project, Not to Exceed authority delegated pursuant to M.G.L. c.7C §5, for an individual project. Maximum Fee Per Contract (based on the scope of the work and services authorized shall not exceed) \$1,875,000, (House Doctor – 4 contracts), 4 Applicants

### **WEDNESDAY, March 1, 2023**

DSB List #22-38, DSBP-36, Study & Design for General Building Renovations, Repairs and Upgrades at MASSDOT Property Services, Statewide, Fee: \$2,000,000 (House Doctor), 2 Applicants

DSB List #22-39, DSBP-39, Study & Design for General Building Renovations Repairs and Upgrades at MASSDOT, Statewide, Fee: \$1,000,000 (House Doctor), 6 Applicants

DSB List #22-40, DSBP-40, Study & Design for MEP/FP Renovations and Upgrades, MASSDOT, Statewide, Fee: \$500,000 (House Doctor), 4 Applicants

DSB List #22-41, DSBP-41, Structural Engineer RFP: Design Services for Repairs, Replacements and Upgrades to Existing Facilities, UMass Boston, Fee: \$2,000,000 (House Doctor), 4 Applicants

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<sup>3</sup> Subject to approval by Board chair. See also public comment discussion below.

### **WEDNESDAY, March 15, 2023**

DSB List #22-42, DSBP-42, Study & Design for General Building Renovations, Repairs and Upgrades, Fitchburg State University, Fee: \$1,000,000 (House Doctor), 19 Applicants

DSB List #22-43, DSBP-43, Study & Design for Mechanical, Electrical, Plumbing and Fire Protection Renovations and Upgrades, Fitchburg State University, Fee: \$500,000 (House Doctor), 6 Applicants

### **WEDNESDAY, March 29, 2023**

DSB List #22-44, DSBP-44, Study & Design for Various Repairs, Renovations and Upgrades of DMH Hospitals, Mental Health Centers, Administration Buildings and Group Living Environments, Department of Mental Health (DMH), Statewide, Fee: \$1,000,000 (House Doctor), 5 Applicants

DSB List #22-45, DSBP-45, Study & Design for Mechanical, Electrical, Plumbing & Fire Protection Repairs, Renovations and Upgrades of DMH Hospitals, Mental Health Centers, Administration Buildings and Group Living Environments, Department of Mental Health (DMH), Statewide, Fee: \$1,000,000 (House Doctor), 7 Applicants

### **WEDNESDAY, April 12, 2023**

DSB List #22-46, DSBP-46, Study & Design for General Building Renovations, Repairs and Upgrades, DYS, Statewide, Fee: \$1,000,000 (House Doctor), 4 Applicants

DSB List #22-47, DSBP-47, Study & Design for Mechanical, Electrical, Plumbing & Fire Protection Renovations & Upgrades, DYS, Statewide, Fee: \$1,000,000 (House Doctor), 6 Applicants

### **WEDNESDAY, April 26, 2023**

To Be Determined

### **Note about Public Comment**

The Designer Selection Board encourages members of the public to contact DSB staff to ask questions and discuss items of interest. While document requests and most general questions can be answered by staff, there may be times that direct Board input is requested. Because all Board deliberation is conducted at public meetings, interested parties can either request that something be placed on a posted meeting agenda, or simply ask to address the Board at the meeting.

The Massachusetts Open Meeting Law does not require that a public body allow public participation during its meetings, but rather provides that "*no person shall address a meeting of a public body without permission of the chair, and all persons shall, at the request of the chair, be silent.*" G.L. c. 30A, § 20(f). The Open Meeting Law therefore gives discretion to the chair of a public body to determine who may speak or otherwise participate at a meeting and for how long. A public meeting is not the best place to dispute a prior selection or for a firm to advertise their capabilities. The focus should typically be about the designer selection process, regulations or policies, or anything that benefits the public or design community at large.

Persons wishing to speak at a scheduled meeting are asked, when possible, to submit their request to the DSB office *before* the day of the meeting. During its regularly scheduled biweekly Board meetings, subject to the discretion of the Board chair, the Board makes available a maximum 15-minute period for persons in the audience to address the Board. Participants are limited to no longer than 2 minutes each. Preference will be given to those who submit requests by 1:00 p.m. on the day preceding the regular Wednesday morning meeting. The Chair may limit the number of speakers due to time constraints and may increase or reduce the time allocated per speaker. While comments are welcomed, a response by the chair and/or Board is at their discretion.